

**Agenda for Board of Trustees Monthly Meeting  
January 12, 2010 at 7:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report      a. Budget Amendment Resolution 01-2010  
                                     b. Review budget preparation schedule
6. Report of the Building and Fire Inspector
7. Report of the Police Department
8. Justice Court report
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Chamber of Commerce & Fire Company Liaison
11. Special Board Report- Appointment of Karen Doyle as Planning Board Liaison
12. Report of the Mayor and Board of Trustees
13. Reading of Correspondence      Youth Awards Dinner  
   Grant Action News
13. Unfinished Business –      Local Law Parking Waiver  
   Set date for Public Hearing- Resolution 02-2010  
   Waterfront Lighting Proposal
14. New Business      Citizen Bill of Rights  
                                 Election Resolutions 03, 04, 05- 2010  
                                 Assigning Counsel for recent Claim  
                                 Acceptance of Fireman's Service Award Point Listing  
                                 Corporate Resolution for LOSAP
15. Approval of Bills
16. Public Comment